



# Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256  
Phone: (480) 362-7400/Fax: (480) 362-7593

**REGULAR COUNCIL MEETING – 5:00 p.m.**

**January 20, 2016**

**MEETING WILL BE HELD AT THE SRPMIC COUNCIL CHAMBERS**

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. FBI Safe Trails Task Force b. BIP Grant Request c. 401k Request d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Chief Patrick b. Violet Mitchell-Enos c. Carla Banuelos d. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> • Community Manager • Office of General Counsel • Office of Treasurer • Office of Congressional and Legislative Affairs • SRPD Report	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. BUSINESS/ACTION ITEMS</b>  a. SRPMIC Encroachment Permit – Harold Jones  b. AZ State Public Safety Personnel Retirement System (PSPRS) Board Appointments – Carla Banuelos	8. <b>(15 minutes each)</b>  a. A resolution will be presented approving delegation to the building official to grant encroachment permits within road and utility right-of-way held by the Community.  b. Requesting Council approval of board terms and appointments for the expired terms.
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. Community members may sign in to address the Council on their issue.